Westfield Board of Health Regular Meeting June 5, 2023

Meeting called to order: 5:30 PM

Statement as to compliance with open public meetings act

Roll call:

Elizabeth Talmont, DNP, ANP-BC
Lawrence D. Budnick, MD
Andrea Marcus, PhD
Steven Gorelick, PhD
Brendan Bertsch
Daniel Halevy, MD
Mitchell Shusteris
Tara Donnelly, MSN, RN, NE-BC—Alternate #1
Steven Pentangelo - Alternate #2

Board Hearing:

Approval of Board Minutes: March 6, 2023

Consent Agenda Reports:

- 1. Health Department (March-April)
- 2. Vital Statistics (Tabled)
- 3. Animal Control (March)
- 4. Nursing (March-April)

Financial Reports:

- 1. Financial Reports (April-May)
- 2. Bills (April-May)

Old Business:

- 1. ESD Licensing Subcommittee Update
- 2. Public Health Priority Funding Update

New Business:

1. BOH Ordinance 2-2023 "An Ordinance Relating to Personnel Positions and Salary Ranges of Officers and Employees of the Board of Health of the Town of Westfield"

Other Business:

- 1. Infectious Disease Update
- 2. Grant Funding Update
- 3. Assistant Health Officer position
- 4. Municipal Alliance Update

Public Portion of the Meeting:

Closed Session:

Adjournment: P.M.

NEXT MEETING MONDAY, MAY 2, 2023 AT 5:30 PM